



AS APPROVED 10/10/2011

**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

APPROVED SUMMARIZED MINUTES

**5:00 p.m. Monday, September 12, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

Present: Commissioners Jameson
James Campbell by phone
Edward Lopez
Bob Fox

Absent: Commissioners Galpin, Martin & Simmons.

Staff: Velicia McMillan, Staff Liaison
Susanne Quinet-Geller, Staff Coordinator

Members of the public: C. Lisa Coley
Jennifer Sodaro
Jason Wong

CALL TO ORDER @ approximately 5:16 pm.

REVIEW AND APPROVAL OF MINUTES

Approved 4-0; Commissioner Lopez moved to approve the minutes of August 8, 2011 meeting, seconded by Commissioner Fox.

1. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY

Approved 4-0; Seconded by Commissioner Lopez: Commissioner Jameson moved to approve, to empower Commissioner Fox to use the paragraphs forwarded to the SHRC Liaison by the



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Commissioners, in order to prepare the final document for the Commission to approve.

2. REGIONAL HUMAN RELATIONS COMMISSION MEETING:

Discussion and possible action regarding Scottsdale hosting the next regional meeting on November 2011.

Commission action: Information/Questions and Answers; Recommendations; Voting

****SECOND ROLL CALL DUE TO THE LACK OF QUORUM.**

Present: Commissioners Jameson, Lopez, Fox.

Commissioner Campbell signed off from teleconference at 5:51 pm.

Absent: Commissioners Galpin, Martin & Simmons.

Due to lack of quorum, the meeting adjourned @ approximately 6:02 pm.

3. LA GRAN FIESTA

The Commission will be provided an update on the planning of this event.

Commission action: Information/Questions and Answers; Recommendations; Voting

4. COMMISSION BROCHURE

Discussion and possible action regarding revisions to the brochure.

Commission action: Information/Questions and Answers; Recommendations; Voting

5. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

6. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.



8. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

9. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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